



# N.W.M.H.A.

New Westminister Minor Hockey Association  
P.O. Box 456 New Westminister, B.C. V3L 4Y8  
nwmha.ca

**EXECUTIVE MEETING August 1, 2017**  
**7 pm Queens Park Board Room**  
**MINUTES**

- 1 **Roll call:** Rob, Jeff, Bernie, Nancy, Greg, Jennifer, Desiree, Kelly, Tracy, Janet, Kevin, Lynda, Danielle and Kurt.  
  
**Regrets:** Eric, Lara, Bill, Tara and Ross
- 2 **Adoption of Minutes of:** June 12, 2017. **Motion:** Jeff; **Second:** Kevin
- 3 **Business arising:**
  - 3.1 **CRC follow up** – Janet is to follow up and send out to all a list of who needs to complete CRC Checks and all other qualifications needed to be completed before Tryouts begin.
  - 3.2 **Qualifications of Directors** – Everyone needs to completed this form and send it to Rob ASAP. Thank you to Kelly and Nancy for having theirs completed already.
- 4 **Old Business:**
  - 4.1 **Vacancies:** Secretary
  - 4.2 **Discipline Policy** – Tabled
- 5 **Correspondence:** Small ice for hockey 3-4 has been approved for the 2017 / 2018 hockey season.
- 6 **New Business: Motion made by Kevin** to amend the refund policy to exempt tryout fees and administration fee. **Second by Lynda**
- 7 **Reports:**
  - 7.1 **President (Rob):**

PCAHA : Will be meeting with Exec Director re team sizes for H3-4

Presidents C League Meeting: Will need a volunteer as I will be out of town.  
**Lynda volunteered to go.**

NWMHA: Registration and Ice dominate the summer



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## 7.2 1<sup>st</sup> Vice President (Bernie):

- registration banners were up last 2 weeks of June.

-contacted a few sponsors: Key Westwayfair etc. Will follow up especially with The Hockey Shop.

## 7.3 2<sup>nd</sup> Vice President (Desiree):

Confirmed dates for Up Coming Tournaments:

**Herb House** (Midget): December 27<sup>th</sup> – 30<sup>th</sup>.

**Al Hughes & Bobby Love** (PeeWee & Atom): March 17<sup>th</sup> – 20<sup>th</sup>.

All Tournament Sanction Numbers are in.

## 7.4 3<sup>rd</sup> Vice President (Tracy): Nothing to Report

## 7.5 Treasurer (Kurt):

Please see attached June 30, 2017 operating statement. I will complete July 31, 2017 operating statement and circulate on August 1, 2017.

In June 2017, our application was approved and received the BC Gaming Grant of \$72,650.

## 7.6 Registrar (Janet):

Registration push required, list to all DM's

**H1** – 13 registered

**H2** – 11 registered

**H3** – 21 registered

**H4** – 39 registered

**ATOM** – 53 skaters & 4 goalies

**PeeWee** – 54 Skaters & 3 goalies

**Bantam** – 41 skaters & 6 goalies

**Midget** – 75 skaters & 8 goalies

**Juvenile** – 5 skaters & 1 goalie



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## 7.7 Secretary (Vacant):

All Meetings in the Board Room unless otherwise indicated:

Sept 12, **Tuesday**

Oct 16, Monday (**new North Meeting Room 1**)

Nov 20, Monday (**new North Meeting Room 1**)

Dec 11, Monday

Jan 15, 2018 Monday

Feb 19, Monday

Mar 12, Monday

April 16, Monday

May 14, Monday

June 11, Monday

Aug 1, **Wednesday**

## 7.8 Coach Coordinator (Jeff):

### **Pre Skates:**

Let me know if you need help getting coaches, and a reminder to ask goalies to stay for both ice times. Makes it a lot more fun.....

### **Try outs:**

I will be sending out a Google doc to my list, Asking for help and letting them know, what is needed for on ice and behind the bench. Plus a reminder that no parents can be behind the bench or on the ice for their kids division.

Will be sending out the tryout schedule in two weeks.

Playing with ice times for the Midget division. I am wanting one more skills session.

### **Coaching Mentor update:**

Little to no response, I will be sending out emails and trying to re-engage with some of the older kids a season starts.

### **Veit Review**

Ron And I Have spoken and have set up the needs for this upcoming season and tryouts. This season they will attend the goalie session with two



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on ice helpers, Shooter provided by the Midget division. They will also be out to one game to give a better evaluation.

## RPM Review

### Summer

- Pre Ice – for Hockey 1-2
- Checking Clinics – prior to the evaluations
- Rep Player Evaluations - For your association all Divisions Rory will be in Attendance this season, and help provide a better knowledge of the players to the Rep coaches.

### In-season (Fall/Winter)

Hockey 1-4 Power Skating Puck Skills and Coach Mentoring (Tues & Sat) weekly

Power Skating A/P & B/M (Wednesdays) weekly Will go over a couple other details, to help out coaches in the in season training.

### In-season (Fall/Winter) Coach Mentoring & Player Development

They attend each teams on ice practice sessions on a bi-weekly basis – providing as requested the technical skills the coaches struggle with. We also have open dialogue with the coaches and support the coach on ice further developing his technical understanding of all skills. We will be looking at having RPM Run 30 minutes of each of the practices in coordination with the coach to help further develop the coaches and assist coaches. This will be below Pee Wee C and lower. One of the biggest things RPM feels is they are not being use to the fullest. and in allowing them to use 30 minutes they can step in and show how to use the ice, assist coaches, multi task without feeling they are showing up the coach or the staff on the ice. This will be brought up and discussed in the coaches meeting'



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Both RPM and Veit have stressed the need for better communication on getting the programs used. And I have told them that there be multi emails from me as well as from each DM with the lead up to the start and a weekly reminder for goalies.

## **Coaches Meeting:**

Mid to Late Sept.

invited Rpm.

Head Reference.

**Rep Coaches** update, I have sent them an email to start looking at early Tournaments, as well they be given the Pre-skates and tryouts.

I will be asking the Bantam Coaches to be at the Hitting clinic and all of them to help out with the pre-skates.

## **7.9 Equipment Manager (Kevin):**

New jerseys on order for Atom through Bantam.

Matching (semi custom) socks for this year may be too expensive, yet to be determined. Jerseys for H1 – H4 are roughly \$44.50 each. Proposing a total of 126 (total is \$5607.00 or \$6280.00 including taxes) Likely we will be using Timbits jerseys for one more season.

Tim Hortons changed policy and jerseys so we are not wanting to continue using their jerseys.

**Motion made by Kevin** to purchase new jerseys for H1 – H4; **Second by Kurt.**

Discussion on sponsors for teams. To sponsor a team it is \$500. That includes your crest on the jerseys and advertising in all the programs for the tournaments and also advertising tweets.

## **7.10 Ice Allocator (Lynda):** Ice slots have been completed for the tournaments. Will be sending out ice times for regular season practices and games with in the last two weeks of August.



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## 7.11 Referee-in-Chief (Bill):

- Completed Letter of Invitation to be sent out to 2<sup>nd</sup> year Pee Wee players, Bantam division and possibly Midget division. Need to distribute through Division Managers with mailing list from Registrar. Have placed on Website.
- Next is to work on letter for returning officials. Will work with Kelly on mailing lists.
- Consider the weekend away for the BC Hockey AGM as a success while networking and making good contacts with other Association RICs.
- Officiating Seminar not quite what I was expecting but was able to gain some information that can be used to help develop a program for our local officials.
- Looking for additional ice to be requested for officiating development – Potential 2 – 4 ice slots depending upon availability, can be at any time including early mornings.
- Program development to be similar to that which was done two (2) years ago but to be implemented in a different way.
- Potentially start with first years and possible second and third years.
- Will try to avoid the pitfalls of previous program such as making program mandatory for all officials with NWHMA as their home association from the initial program start.
- Look forward to reestablishing a development program for our officials that hopefully future RICs will be able to build upon.
- Have started working on a verbal presentation for the coaches' meeting in the fall.

## 7.12 Referee Allocator (Kelly):

-Over the past few weeks I have been working with a group of young players from Korea that have come over to play hockey against anyone who want to play them at 8 Rinks. It has been fun watching them play. They have also been playing against a few of our own New West kids on a team that was just thrown together.

-I have put in a request for a new referee clinic. I have asked for dates between September 15<sup>th</sup> and October 15<sup>th</sup>. It is just a waiting game now.

-I have been invited to attend a pre-season referee clinic hosted by the Vancouver Association RIC to meet some of the referees that I will be



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working with over the upcoming season at the Bantam level and will be attending that.

-There are no clinics up on the website yet for returning officials so I have not been in contact with any of the officials. I am expecting they will be up in the next few weeks.

-I did send out a reminder to all officials 18 years and older to remind them that they are required to do a Criminal Record Check or they will not be allowed to register for a recertification course.

## 7.13 Division Managers:

### 7.13.1 H1-2 ( Eric ):

Janet will have the latest enrollment numbers but I think we are in good shape for H1 and H2. I have a number of interested volunteers. We will be on vacation so I wont be able to make the August 19th H1 and H2 open skate. I am not sure what my responsibility is for that - am I just introducing myself and soliciting volunteers? Just need to know so I can arrange someone to coordinate for me that day.

### 7.13.2 H3-4 (Tara):

#### H3

To date there are 21 players registered. I've been in contact with 2 other families who are considering signing their kids up to play.

**Question:** Can we form 1 team for this upcoming season? Other associations have rosters of 25. Why can't we do this?

#### H4

To date we have 38 players however 1 player is pulling out and the reason was not disclosed although there has been some talk that the family has chosen to send this player to BWC.

Out of all the players from last year all have re-registered with the exception of one player who has gone to BWC and now this other family.



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## H3&H4 Pre-Skates

I'm working on getting coaches and assistants to help out with the pre-skates. Aug. 20<sup>th</sup> and Aug. 27<sup>th</sup> are dates that most coaches/assistants are away for so I'm having a hard time trying to find helpers for those dates. I do have a coach to lead all the practices but I'm looking for more on ice help as there could be up to 50 kids on the ice for any given pre-skate.

Our family is away from Aug. 9-21<sup>st</sup> and we are unavailable to help with the pre-skate on Aug. 27<sup>th</sup>. We will be there for Sept. 1<sup>st</sup>.

### 7.13.3 Atom (Lara):

Late June: Registration reminder emails were sent.

July: A Warm up skate email sent. An additional try-out email was sent to outline briefly the process and the dates.

Numbers as best I can tell 4-5 goalies, 47-48 players, 36 trying out for rep, 22 new to try out process

### 7.13.4 Peewee (Nancy):

To date we have 51 players registered and 5 goalies.

Unfortunately, 1 player has put in a request to withdraw for the upcoming season and another player (goalie) may transfer to BWC. On the bright side, we do have a handful of players from outside of New Westminister that have expressed interest in playing here – this is still a work in progress. I am expecting 6 -7 players to register before the start of the season. I have followed up with the parents and the response has been positive.

I am confident that the 8 remaining players will register and we will have a total of 65 players, including goalies for the upcoming season.

### 7.13.05 Bantam (Danielle):

Numbers as they currently stand.

Players: 37

Goalies: 6

Am waiting for 2 more players to let me know if they are returning. That's a total of 39 players.





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Unfortunately the 2004 group lost 2 players last year when they moved over to full time goalies. Although we had one full time goalie who has moved to player this year.

I know of one goalie in particular who played out for half of last season. Not sure if he would be willing to move back to being a full time player, he is not registered to tryout.

Emails have been sent to families with regards to August / September warm up skates and tryouts.

## 7.13.6 Midget (Greg):

-Janet sent me a registration list last week and we had 83 registered 75 skaters, 8 goalies. I have heard of one more skater that plans to register bring the number to 84 with 76 skaters.

-I've been sending out emails to the registered players with the information available. My most recent email included warm up skates and

-Try out ice times. I've included basic info on the Midget tournament, asking people to put it on their calendar and block out the time as the boys will be playing and parents will need to help out if they are in town.

-I've also been sending emails to players that were registered last year but not registered at this point. So very slow regulars have committed, there are still a few stragglers but not many. I think we're pretty close to where we're going to be.

-Right now, we show 46 players signed up for Rep Tryouts, from the list I can see a few names that will probably tryout but haven't indicated so at this time. Assuming a few will drop out and a few will join in, we'll be at about 46 for tryouts including goalies (4).

-I've had a couple inquires on a 2<sup>nd</sup> rep team. I've told anyone that asks the decision will be made at tryouts based on the talent assessment by the evaluators, coordinator etc...

-I've sent emails asking for coaches to step up, not a great response so far.

-I have one parent committed to take a team, but I think his boy is in the mix for an A2 team if we have one, I'm not sure he will want to coach at the A2 level. I don't really know any of the 3<sup>rd</sup> year parents, maybe there are a couple there that will step up.



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-My schedule for the fall is busy as always, my tentative travel schedule has me away the following days:

Aug 31<sup>st</sup> to Sept.4<sup>th</sup>

Sept. 8 – 10<sup>th</sup>

Sept. 21 - 24

That's all for now.

## 7.13.7 Juvenile (Jennifer):

I'm still working on the Juvenile numbers.

Only 2 people responded to my e-mail about playing Juvenile this season.

I have 4 people who have indicated yes so far.

## 7.13.8 Past President (Ross): Not in Attendance / Nothing to report

8 Next Meeting: September 12, 2017 TUESDAY

9 Adjournment